Woodstock Zoning Board of Appeals Tuesday, December 23, 2014 Regular Meeting—7:00 p.m. Town of Woodstock Town Hall, lower level, Meeting Room B

MINUTES

- I. Monthly Meeting
 - a. Call to Order Meeting was called to order by Vice Chair William Brower at 7:05 p.m.
 - b. Roll Call William Brower, Ken Ebbitt, Raymond Smith Staff: Tina Lajoie, ZBA Clerk Absent: Martin Nieski, Robert Laurens, Suzanne Woodward, Mary St. Onge
- **II. Designation of Alternates –** Raymond Smith
- III. Review of minutes July 22, 2014
 MOTION BY WILLIAM BROWER TO APPROVE THE MINUTES AS
 PRESENTED, SECONDED BY KEN EBBITT. MOTION CARRIED
 UNANIMOUSLY.
- IV. New Business None
- V. Organizational Meeting "Election of Officers" to be placed on the January 2015 agenda along with annual bylaw review.
- VI. Other
 - a. Budget review 2015-2016

MOTION TO AUTHORIZE T. LAJOIE TO COMPLETE THE BUDGET WITH A ZERO INCREASE, SAME NUMBER AS LAST YEAR, BY WILLIAM BROWER, SECONDED BY KEN EBBITT.

b. Schedule of dates for 2014 & 2015 meetings:

January 27, 2015	7:00 p.m.	Meeting Room B
February 24, 2015	7:00 p.m.	Meeting Room B
March 24, 2015	7:00 p.m.	Meeting Room B
April 28, 2015	7:00 p.m.	Meeting Room B
May 26, 2015	7:00 p.m.	Meeting Room B
June 23, 2015	7:00 p.m.	Meeting Room B
July 28, 2015	7:00 p.m.	Meeting Room B
August 25, 2015	7:00 p.m.	Meeting Room B
September 22, 2015	7:00 p.m.	Meeting Room B
October 27, 2015	7:00 p.m.	Meeting Room B
November 17, 2015	7:00 p.m.	Meeting Room B
December 15, 2015	7:00 p.m.	Meeting Room B
January 26, 2016	7:00 p.m.	Meeting Room B

MOTION BY KEN EBBITT TO APPROVE THE MEETING DATES AS DETAILED ABOVE, SECONDED BY RAY SMITH. MOTION CARRIED UNANIMOUSLY.

VII. Correspondence & Bills

- 1. Norwich Bulletin legal ad for Justin Salvas, Cert of location \$59.48
- 2. Stonebridge Press, 2 legal ads for Salvas \$44.10 (Both bills signed by Vice Chair Brower)
- 3. Email regarding CLEAR and ZBA fact sheet

VIII. Citizen's Comments

IX. Adjournment

MOTION TO ADJOURN AT 7:06 P.M. BY RAY SMITH, SECONDED BY KEN EBBITT. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Tina M. Lajoie, Clerk Zoning Board of Appeals